

CRIMINAL CAUSE FOR CURCIO HEARING

BEFORE: Bianco, J.

DATE: 3/25/2015 TIME: 12:00 p.m. Time in court: 1 hr.

DOCKET NUMBER: CR 13-0607 TITLE: USA v. Phillip Kenner

DEFT NAME: Tommy Constantine DEFT: # 2  
X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY FOR DEFT: Robert LaRusso and Andrew Oliveras, Edward Little  
X PRESENT NOT PRESENT X RETAINED C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Phillip Kenner DEFT: # 1  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Richard Haley  
X PRESENT NOT PRESENT RETAINED X C.J.A.  
FED. DEF. OF NY, INC.

A.U.S.A.: James Miskiewicz and Saritha Komatiredy

DEPUTY CLERK: Michele Savona

PROBATION:

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI  
H. RAPAPORT M. STEIGER X D. TURSI O. WICKER S. PICOZZI

INTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE SUPERSEDING  
INDICTMENT AND ENTER(S) A NOT GUILTY PLEA TO ALL COUNTS OF THE  
SUPERSEDING INDICTMENT.

CASE ADJOURNED TO FOR

MOTION CONFERENCE HELD ON 'S MOTION TO

ARGUMENT HEARD MOTION GRANTED. MOTION DENIED.  
DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: //15 XSTR  
STOP DATE: //15 XSTOP

NEXT STATUS CONFERENCE IS SET FOR //15 at 1:15 p.m.

X DEFT CONTINUED IN CUSTODY.

X JURY SELECTION SET FOR & 4/28/15 at 9:30 a.m.

X TRIAL SCHEDULED FOR 5/4/15 at 9:30 a.m.

\_\_\_\_ MOTIONS TO BE MADE BY \_\_\_\_\_

\_\_\_\_ RESPONSE BY GOVERNMENT BY \_\_\_\_\_

\_\_\_\_ REPLY IF ANY BY \_\_\_\_\_

\_\_\_\_ BAIL CONFERENCE SET FOR: \_\_\_\_\_

X OTHER: Submit a letter to the court by 4/2/15